

COMPTROLLER TRAVEL POLICY MANUAL

	<b>POLICY: TRV 550-02</b>
	Section: 500 Travel
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	Responsible office: Comptroller
	Origination date: 01/01/2000
<b>Subject: International Travel Policy</b>	Effective date: 01/01/2000
Source: University Policy <a href="#">State of Arizona Travel Policy</a> <a href="#">State of Arizona Travel Policy Supplements I - V</a> <a href="#">A.R.S. §38-621 through A.R.S. §38-627, A.R.S. § 35-192.02</a>	Revision date: 08/10/2009

**PURPOSE**

To provide additional policy on employee travel expenses and reimbursements for international travel.

**POLICY**

<b>TRV 550-02: Travel to Sanctioned Countries</b>	
<ol style="list-style-type: none"><li>1. For any person traveling to a country with a trade sanction, there is no coverage if the person conducts an illegal or sanctioned activity.</li><li>2. A list of sanctioned countries and summaries concerning travel can be viewed on the <a href="#">website of The Office of Foreign Assets Control</a>. The OFAC website includes the following introduction:<ol style="list-style-type: none"><li>a. The Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury administers and enforces economic and trade sanctions against targeted foreign countries, terrorism sponsoring organizations and international narcotics traffickers based on U.S. foreign policy and national security goals. OFAC acts under Presidential wartime and national emergency powers, as well as authority granted by specific legislation, to impose controls on transactions and freeze foreign assets under U.S. jurisdiction. Many of the sanctions are based on United Nations and other international mandates, are multilateral in scope, and involve close cooperation with allied governments.</li></ol></li><li>3. If a person plans travel to a trade sanctioned country, there is a high likelihood that country may also have other high travel risks, political or social unrest, or war. Such countries are subject to change, and a current list is maintained by <a href="#">NAU Risk Management Services</a>.</li></ol>	